



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
ANNUAL MEETING & MONTHLY MEETING**

**Monday, April 13, 2009
5:00 PM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL
Main Conference Room
(Park & Enter on North Side of Facility—Middle Door)**

**ANNUAL MEETING
AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

**MONTHLY MEETING
AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. March 9, 2009: Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - 1. Approval of 2008 Annual Report
 - 2. Body Art Code
 - 3. Emergency Plan Update – Threats
 - 4. Baked Goods at Farmer’s Markets and Other Venues
 - 5. Insurance Opt-Out Program
 - 6. Lease Agreement for Effingham Consortia Office
 - 7. Smoke Free Illinois Enforcement Procedures
 - 8. Letter of Agreement with American Red Cross – Central IL Chapter
 - 9. Request for Proposals
 - 10. Pending Grant Contracts for Administrator to Sign

Monthly Meeting Agenda cont.
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G. OLD BUSINESS

1. Sponsored Research Agreement with Dr. Brooks at the University of Illinois
2. CUMTD Bus Service to CUPHD Building

H. MOTION TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION PURSUANT TO SECTION 2 (C)(11) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, SECTION 120/2(C)(11). CLOSED AND OPEN SESSION CONCERNING PENDING LITIGATION.

I. NEXT MEETING

1. Study Session: April 29, 2009 at 9:30 AM
2. Monthly Board Meeting: May 11, 2009 at 5:00 PM

J. ADJOURNMENT